



STATE OF CONNECTICUT
DEPARTMENT OF AGRICULTURE
Bureau of Ag Development & Resource Conservation



Bryan P. Hurlburt
Commissioner

860-713-2501
CTGrown.gov

Connecticut Food Policy Council

MEETING MINUTES

January 13, 2022

1:00 PM- 3:00 PM

Via WebEx

Members Present: Susan Pronovost, Molly Devanney, Patrick Doyle, Commissioner Hurlburt, Monica Pacheco, Martha Page, Jiff Martin, Priscilla Cotto, Lynn Peccerillo-Hills

Members Absent: Willard Seedman, Marcia Pessolano,

DoAg Staff: Jaime Smith, Erin Windham, Kayleigh Royston

Guests: William Logue, Peggy Zamore, Chelsea Gazillo, Jennie Hirsch, Kim Boulette, Tida Infahsaeng, Jenna Nicol, Marilyn Lonczak, C Dzujna, Shana Brierly, Chelsea Gazillo, Kim Morgan, Jon Mitchell

1. **Call to Order:** Meeting was called to order at 1:06 PM by Commissioner Hurlburt and the recording was started.
2. **Review and approval of meeting minutes:** Motion was made by Molly Devanney to accept the minutes from November 18, 2021. Motion was seconded by Susan Pronovost. Patrick Doyle abstained; motion passed.
3. **Public Comment:** None
4. **Old Business :**
 - A. CT Food System Alliance/Hartford Food System-Update, *Martha Page*- Martha gave an update on the work that CFSA is doing.
 - B. *Prosperi-Key, Kim Morgan, CEO*- Shared a PowerPoint presentation about their organization and Commissioner Hurlburt opened the floor for questions and comments.
 - C. CT Food Policy Council Action Steps- *William Logue, CT Ag Mediation Program*- Bill gave a recap of the thoughts that had been collected and discussion ensued regarding use of funds.
5. **New Business:** None
6. **Board Member Updates:** Martha Page, Monica Pacheco, Molly Devanney, Patrick Dyle, and Jaime Smith gave updates. Chelsea Gazillo asked to update attendees on the legislative priorities of American Farmland Trust and shared those.
7. **Next Steps:** Erin Windham will follow up on the discussion regarding a potential grant and put together a beginning draft.

8. Adjournment: Monica made a motion to adjourn, seconded by Molly. Meeting was adjourned at 2:44 PM.

Respectfully submitted, Erin Windham AMIR I, January 15, 2021

DRAFT